

Tuesday, August 3, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Yvonne B. Burke, Supervisor Michael D. Antonovich,
Supervisor Gloria Molina and Chairman Don Knabe

Absent: Supervisor Zev Yaroslavsky

Invocation led by Lt. Colonel Alfred R. Van Cleef, Southern California Divisional
Commander of the Salvation Army, Whittier (4).

Pledge of Allegiance led by Marty Lippin, Member, San Fernando Valley Post No.
603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-2121)

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO INITIATE AN ACTION. ONCE FORMALLY COMMENCED, THE ACTION, PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	ABSENT
SUPERVISOR ANTONOVICH:	AYE

SUPERVISOR KNABE: AYE

NOTE: THE AUTHORIZED LEGAL ACTION AGAINST THE JUDICIAL COUNCIL OF THE STATE OF CALIFORNIA AND THE LOS ANGELES SUPERIOR COURT, CONCERNING RETENTION BY THE SUPERIOR COURT OF FUNDS HISTORICALLY PAID TO THE COUNTY OF LOS ANGELES TO OFFSET COUNTY PAYMENT OF JURY FEES, WAS FILED ON AUGUST 27, 2004. COUNTY OF LOS ANGELES V. JUDICIAL COUNCIL OF THE STATE OF CALIFORNIA, ETC., ET AL., LOS ANGELES SUPERIOR COURT CASE NO. BS 092161

[See Final Action](#)

CS-3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor: (04-2103)

Property: Parcel NR (County Parking Lot),
14101 Palawan Way, and 33R (Harbor
House/Edie's Diner) 4211 Admiralty Way

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County, EMC Investment Company
(Edward Czucker) and Marina Investment Co.
(Louis Rezzonico, Jr.)

Under Negotiation: Price and Terms

A-4. Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

(04-2201)

SET MATTERS

9:30 a.m.

Presentation of scroll to Gordon Anthony, Board Member of Access Services, honoring him for his outstanding contributions, as arranged by Supervisor Knabe.

Presentation to County's 2003 Charitable Giving Campaign partners and departmental leaders, as arranged by Supervisor Knabe.

Presentation of scroll to members of the Community Clinic Association of Los Angeles County recognizing the week of August 8 through 14, 2004 as Community Health Center Week throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to Vic Pallos, commending him on his retirement from the Glendale Unified School District after more than 30 years of dedicated service, as arranged by Supervisor Antonovich.

Presentation of scroll to Tahra Goraya, Executive Director of Day One, proclaiming the month of August 2004 as "Youth Month" throughout Pasadena and Altadena, as arranged by Supervisor Antonovich.

Presentation of scroll to a representative of the Los Angeles Business Journal, commending the publication on its 25th anniversary, as arranged by Supervisor Antonovich.

Presentation of scrolls to the California Department of Education's 2004 Title I Academic Achievement Award winners from the Duarte Unified School District, Los Angeles Unified School District, Pasadena Unified School District and San Gabriel Unified School District, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Philip L. Browning, Director, Los Angeles County Child Support Services Department, proclaiming August 2004 as "Child Support Awareness Month" throughout Los Angeles County, as arranged by Supervisor Burke. (04-0034)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES**

TUESDAY, AUGUST 3, 2004

9:30 A.M.

1-D. Recommendation: Authorize the Executive Director to sell or lease to qualified developers, subject to Infill program requirements, sites previously acquired for affordable housing, in order to implement the Infill Sites Utilization Program (Infill Program) following approval of the affected Supervisorial District, and to negotiate and execute all necessary agreements related to the sale or lease of the infill sites, effective upon execution by all parties; and authorize the Executive Director to take the following related actions: (Relates to Agenda Nos. 1-H and 33) (04-2080)

Provide loans, as part of the Infill Program, to developers up to a maximum of \$500,000 for each infill development for site acquisition, pre-development, construction and permanent financing, using Home Investment Partnerships (HOME) Program funds, and Community Development Block Grant (CDBG) funds allocated to each Supervisorial District, following approval of the affected District;

Execute any necessary subordination, interagency or inter-creditor agreements, and to execute and modify all documents necessary for implementation of the proposed Infill Program and for each proposed infill development, following approval by County Counsel and the required environmental clearance; and

Implement the Infill Program using available HOME and CDBG funds, up to an aggregate amount of \$500,000 for each infill development and to incorporate, as-needed, \$1,000,000 into the Commission's Fiscal Year 2004-05 approved budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2-D. Recommendation: Approve a 180-day Agreement to Negotiate Exclusively between the Commission and the Los Angeles Community Design Center (the Developer), to negotiate a Disposition and Development Agreement for the East Rancho Dominguez Mixed Use Housing Project, a 2.75-acre community and residential development to be located at 15787 S. Atlantic Ave., East Rancho Dominguez Community Redevelopment Project Area, unincorporated City of Compton (2); authorize the Executive Director to execute the agreement, and to amend the agreement to extend the negotiation period for an additional 90 days, effective upon approval and execution by all parties. (04-2078)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3-D. Recommendation: Authorize the Executive Director to terminate the Ground Lease, executed on June 22, 1992 with the Los Angeles Housing Development Corporation-I (the Developer), for two Community Development Commission-owned parcels comprising of the Altadena Vistas Apartments, a 22-unit affordable senior rental housing development located at 815 E. Calaveras St., unincorporated Altadena area (5); authorize the Executive Director to sell the property to the Developer for \$1, for continued use as an affordable senior rental housing development; find that the disposition and site improvements to the Altadena Vistas Apartments are exempt from the California Environmental Quality Act; and approve the following related actions: (Relates to Agenda No. 31) (04-2099)

Approve a 35-year loan agreement between the Commission and the Developer, using up to \$425,000 in HOME Investment Partnerships (HOME) Program funds, to reduce the permanent financing and fund improvements to the Altadena Vistas Apartments, including modernization of the common area electrical system, replacement and installation of dual-glaze weatherized windows in the common area, and renovations to the heating, ventilation, and air conditioning units;

Authorize the Executive Director to incorporate up to \$425,000 in HOME funds into the Commission's approved Fiscal Year 2004-05 budget; and

Authorize the Executive Director to execute the loan agreement and all documents necessary for the modification of the permanent financing and improvements to the property, effective upon execution by all parties.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4-D. Recommendation: Approve a Disposition and Development Agreement (DDA) between the Commission and Habitat for Humanity-South Bay/Long Beach (the Developer), to provide for the rehabilitation and sale of a Commission-owned, single-family home located at 21207 S. Santa Fe Ave., City of Carson (2); find that the disposition and rehabilitation of the property is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (04-2098)

Execute the DDA and all related documents, effective upon execution by all parties;

Sell the subject property to the Developer, at a cost of \$160,000, and to enter into a Site Purchase Loan for the full purchase price;

Convert the Site Purchase Loan into a second trust deed loan of \$65,000 for the low-income, first-time homebuyer, who will purchase the home for the appraised value of approximately \$180,000, and convert the remaining \$95,000 in Site Purchase Loan funds to a grant to the Developer to offset acquisition costs; and

Subordinate the Commission's loan to the permitted construction and permanent financing.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 3, 2004
9:30 A.M.**

1-H. Recommendation: Authorize the Executive Director to sell or lease to qualified developers, subject to Infill program requirements, infill sites of no more than four units each, to increase housing for low- and moderate income households in cities participating in the Community Development Block Grant (CDBG) Urban County Program or in areas of the unincorporated County, following approval of the affected Supervisorial District, and to negotiate and execute all necessary agreements related to the sale or lease of the infill sites, to be effective following approval and execution by all parties; and authorize the Executive Director to take the following related actions: (Relates to Agenda Nos. 1-D and 33) (04-2082)

Provide, as part of the Infill Program, loans from Industry Funds of up to a maximum of \$400,000 per infill development, not to exceed \$100,000 per unit, for acquisition and permanent financing of only affordable for-sale housing in cities participating in the CDBG Urban County Program and in areas of the unincorporated County, following approval of the affected Supervisorial District, which sites are located within a 15-mile radius of the City of Industry;

Execute any subordination, interagency, or inter-creditor agreements, and the required environmental clearance, and to execute and modify all documents for implementation of the Infill Program and for each proposed infill development; and

Implement the Infill Program using available Industry funds, up to a maximum of \$400,000 for each infill development and to incorporate, as-needed, \$1,000,000 into the Housing Authority's Fiscal Year 2004-05 approved budget.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 25

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents**

on file in Executive Office. (04-2055)

Supervisor Molina

Manny Guerrero, Los Angeles County Commission on Aging

Supervisor Yaroslavsky

Lester Breslow, M.D., MPH+, Public Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Andrew Stern+, Los Angeles County Beach Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Hugo Farias, Commission on HIV Health Services

Supervisor Knabe

Dee Hardison+, Los Angeles County Beach Commission

Eleanor R. Montano+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement, pursuant to County Code Section 2.82.030B

Robert H. Philibosian+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Ruth Ann Acosta+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Ted R. Anderson+, Los Angeles County Commission on Aging; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Vito Cannella+ and Helen H. Stathatos+, Sybil Brand Commission for Institutional Inspections; also waive limitation of length of service requirement, pursuant to County Code Section 2.82.030B

Matthew P. Lynch+, Los Angeles County Commission on Aging

Dr. Richard Sun+, Board of Governors, Department of Museum of Natural History

Commission on HIV Health Services

Anthony J. Braswell, Commission on HIV Health Services

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Knabe: Approve the distribution total of \$22,841 in 2003 Community Services Block Grant unexpended funds to Rainbow Services, Ltd.; in amount of \$7,614, Rio Hondo Temporary Home, in amount of \$7,614; and Women Shelter of Long Beach, in amount of \$7,613. (04-2113)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Knabe: Join the Community Clinic Association of Los Angeles County in proclaiming August 8 through 14, 2004 as, "Community Health Center Week" throughout Los Angeles County; and urge all residents to recognize the important contributions of community health centers in safeguarding health and improving the quality of life for all. (04-2107)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Proclaim August 2004 as "Charitable Giving Campaign Kick-off" Month, approve the 2004 theme: "Making a Difference"; encourage all County employees to voluntarily contribute through payroll deduction and other fundraising activities; authorize departmental fundraising activities and other special events, designed to increase payroll deductions in support of the United Way of Los Angeles, Brotherhood Crusade, Asian Pacific Community Fund, Earth Share of California and the United Latino Fund; and waive space use permit fees in an annual estimated amount of \$20,000, excluding the cost of liability insurance, for use of County-owned facilities to conduct the events in support of the 2004 charitable giving campaign. (04-2112)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Instruct the Director of Beaches and Harbors to develop and implement a permit parking program to waive parking fees for individuals who have retired from service as Los Angeles County lifeguards with at least 600 days of ocean lifeguard experience. (04-2127)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive the \$40 reservation/usage fee and the \$4 parking fee for approximately 15 vehicles totaling \$100, excluding the cost of liability insurance, for use of Schabarum Regional County Park for the City of Industry and West Covina's Social Security Offices' annual summer gathering, to be held August 7, 2004. (04-2061)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Adopt the recommendations in County Counsel's June 18, 2004 report relative to enhancements to the County's current Sex Offender Locator System to provide certain identifying information of high risk sex offenders; direct the Executive Officer of the Board to send a letter to all cities in the County notifying them of Board's intent to make these enhancements; and direct the Chief Administrative Officer to identify the \$2,000 necessary for the annual maintenance cost of the enhanced system as well as to work with the Chief Information Officer to identify a funding source for the one-time cost of \$15,000 necessary for developing the enhancements to the County's Sex Offender Locator System. (04-2065)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[See Board Correspondence](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Direct the Interim Director of Public Works to review implications of the June 3, 2004 levee failure within the Sacramento - San Joaquin River Delta on the reliability and safety to the water supply of the County's residents, and to report back to the Board within 30 days. (04-2101)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Direct the Auditor-Controller and the Director of Consumer Affairs, to report back to the Board within 60 days on establishing regular audits of cable television franchise fee collections and the use of the Cable Television Trust Fund, to pay for the costs of the audit; also include in the report a discussion on audit cycles for cable companies and ways contracts could be strengthened to ensure that necessary documents are submitted to the County by cable television operators. (04-2125)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Antonovich: Authorize the Chief Administrative Officer to negotiate and execute amendment to the existing license agreement with the Saugus Union School District to provide for an extension of the term, not to exceed one year, for use of a 10,000 sq ft portion of Northbridge Park's land area for two modular classrooms, cancelable by the County at any time upon 30 day's notice to the District; and find that extension of the license agreement is exempt from the California Environmental Quality Act. (04-2132)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Antonovich: Join Day One in declaring August 2004 as "Youth Month." (04-2129)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the mall area of the Kenneth Hahn Hall of Administration for the Department of Agricultural Commissioner/Weights and Measures' annual farmers' market in celebration of "National Farmers Week," to be held August 3, 2004. (04-2094)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Molina: Establish a \$25,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the deaths of Veronica Ultreras and her three-year-old daughter Cynthia Ultreras who were brutally murdered by strangulation in the northeast area of the City of Highland Park, on Saturday, January 2, 1993. (04-2133)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Molina: Waive the facility rental fee in amount of \$3,775, excluding the cost of liability insurance, staff costs and the reservation fee, for use of Whittier Narrows Park Meadow area for the Padres Contra El Cancer's 19th Annual Family Picnic and Carnival, to be held August 29, 2004. (04-2120)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Molina: Waive area use fee in amount of \$1,975 and the \$4 parking fee for 500 employee vehicles, excluding the cost of liability insurance, at Whittier Narrows Recreation Area, for the Department of Internal Services' Employee Appreciation Picnic, to be held September 18, 2004. (04-2128)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Burke: Award a standard Community Development Block Grant (CDBG) Reimbursable Contract to the Wilmington Clinic, to provide medical and administrative support services to public housing and low-income residents of South Los Angeles County via the Mary Henry Clinic, using \$75,000 in CDBG funds allocated to the Second Supervisorial District; instruct the Executive Director of the Community Development Commission to execute the standard CDBG Reimbursable Contract, and any necessary amendments thereto, effective upon approval and execution by all parties, through June 30, 2005; and find that actions are exempt from provisions of the National Environmental Policy Act and California Environmental Quality Act. (04-2126)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Burke: Waive fees totaling \$350, excluding the cost of liability insurance, for use of the County mall area at the Kenneth Hahn Hall of Administration for the District Attorney's fund raising event to support its employee recognition program and other employee events, held August 2, 2004. (04-2106)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$250, excluding the cost of liability insurance, for use of Ladera Park for the Los Angeles Inter-Alumni Council's 3rd annual "Gathering" for students, to be held August 7, 2004. (04-2111)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Ladera Park for the Children's Way Foster Family Agency's 8th annual picnic, to be held August 7, 2004. (04-2108)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for Operation Hope's annual picnic, to be held August 8, 2004. (04-2110)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Waive the \$8 parking fee for approximately 50 vehicles, excluding the cost of liability insurance, at the Music Center garage for attendees of the Commission for Women's "Scholarship Opportunities Seminar," to be held at the Kenneth Hahn Hall of Administration on August 9, 2004. (04-2118)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$40, excluding the cost of liability insurance, for use of Ladera Park for the Webster High School Alumni Association of Southern California's annual picnic, to be held August 14, 2004. (04-2114)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Seinan Senior Citizens Club, Inc.'s picnic, to be held August 20, 2004. (04-2109)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fund-raising beach party and family picnic, to be held August 29, 2004. (04-2131)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees in amount of \$4,800, excluding the cost of liability insurance, at Will Rogers State Beach for students attending Palisades Charter High School's surfing classes, to be held from September 2004 to June 2005. (04-2130)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 26 - 28

- 26.** Recommendation: Approve the granting of permanent easements to the City of Los Angeles for street right-of-way and slope purposes, and approve the granting of a temporary easement for construction purposes all of which are located in the southerly portion of County Parking Lot 17 for the extension of upper Second St. between Olive St. and upper Grand Ave.; find that real property of easements to be granted to the City of Los Angeles are not required for County purposes and will not impair the use of the remaining portion of County Parking Lot 17; approve and instruct the Chairman to sign easement deed for street right-of-way purpose, easement deed for slope purposes, and easement deed for temporary construction purposes; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the easement conveyances and to amend the Bunker Hill Owner Participation Agreement pertaining to the development of the First Street properties to delete the requirement that the County construct the extension of upper Second Street. **4-VOTES** (04-2093)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 27.** Recommendation: Find that parking lot is not required exclusively for County use; approve and instruct the Chairman to sign a five-year lease agreement with the City of Long Beach at an annual City cost of \$110,808, for continued use of 162 parking spaces at the County's parking lot located at 415 W. Ocean Blvd., in the Long Beach Civic Center (4); and find the lease is exempt from the California Environmental Quality Act. (04-2077)

APPROVED; ALSO APPROVED AGREEMENT NO. 75047

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Approve successor Memorandum of Understanding for a term ending September 30, 2006, with employee representation UAPD - Unit 325: Mental Health Psychiatrists/Dental Professionals, to provide a 2.5% salary adjustment on January 1, 2005 and January 1, 2006; also approve technical corrections to Memoranda of Understanding with Local 660 for Bargaining Units 111 and 722; and instruct the Auditor-Controller to make payroll system changes necessary to implement the recommendations. (04-2087)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

AUDITOR-CONTROLLER (1) 29

29. Recommendation: Approve and file with the County Clerk, the annual statement of the William S. Hart Endowment and Income Funds. (04-2072)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY DEVELOPMENT COMMISSION (2) 30 - 33

- 30.** Recommendation: Adopt and instruct the Chairman to sign resolution finding that the adopted Procedures for Formation of the Project Area Committee and Procedures for Election of Members for the West Altadena Community Redevelopment Project Area (collectively the Project Area Committee Procedures) (5), were followed in the June 28, 2004 election of the Project Area Committee for the West Altadena Community Redevelopment Project Area (Project Area Committee), and certifying and approving the results of the election. (Continued from meeting of 7-20-04 at the request of the Executive Director) (04-1978)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 31.** Recommendation: Authorize the Executive Director to administer, on behalf of the Commission, up to \$425,000 in Home Investment Partnership (HOME) Program funds to provide a loan to the Los Angeles Housing Development Corporation-I (the Developer), to reduce its original mortgage loan with the California Housing Finance Agency; and to modernize the common area electrical system, replace and install dual-glaze weatherized windows in the common area, and renovate the heating, ventilation and air conditioning units of the Altadena Vistas Apartments (5). (Relates to Agenda No. 3-D) (04-2100)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 32.** Recommendation: Adopt and instruct the Chairman to sign resolution approving issuance of Multifamily Housing Revenue Bonds by the California Statewide Communities Development Authority in amount not to exceed \$7,000,000, to assist Lutheran Gardens, L.P. (the Developer) in financing the acquisition and rehabilitation of Lutheran Gardens Apartments, a 76-unit affordable multifamily housing development located at 2431 E. El Segundo Blvd., unincorporated Compton area (2). (04-2097)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 33.** Recommendation: Authorize the Executive Director to administer, on behalf of the Commission, Home Investment Partnership (HOME) Program funds and Community Development Block Grant (CDBG) funds, in order to implement the Infill Sites Utilization Program (Infill Program), in conjunction with the Housing Authority's Industry Program, for acquisition, sale or lease of infill sites of no more than four units each, to increase housing for low- and moderate-income households in the unincorporated County and in cities participating in the CDBG Urban County Program, following the consent of the city and the affected Supervisorial District; also authorize the Executive Director to implement the Infill Program and to provide up to \$500,000 for each infill development, using Countywide HOME funds, and CDBG funds allocated to each Supervisorial District, and the required environmental clearance, following approval of the affected Supervisorial District, for site acquisition, pre-development, construction and permanent financing. (Relates to Agenda Nos. 1-D and 1-H) (04-2083)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 34

34. Recommendation: Approve the Fiscal Year 2004-05 Planning and Service Area Plan Update which reflects a coordinated services system under the jurisdiction of the Department for functionally impaired adults and older adults and describes needs and agency goals and objectives, as a required condition of the State's agreement with the Area Agency on Aging; and authorize the Director to sign the Letter of Transmittal on behalf of the Chairman; and to submit the plan to the California Department of Aging. (04-2091)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 35

35. Recommendation: Find that the Board has previously certified the Final Environmental Impact Report; Environmental Findings, Statement of Overriding Considerations and Mitigation Monitoring Program prepared for the project; readopt the Statement of Overriding Considerations and Mitigation Monitoring Program; and adopt findings and conditions and order approving conditional Use Permit and Oak Tree Permit Case Nos. 96-044-(5) and Vesting Tentative Tract Map Case No. 48086-(5), to authorize a density controlled development and to ensure the project is developed in compliance with hillside management design criteria; to permit the removal of 4 oak trees; and to create 542 single-family lots, 1 fire station lot, a sheriff substation lot, 2 park lots and 3 open space lots on property located north of the Antelope Valley Fwy. and Soledad Cyn. Rd. between Shadow Pines Blvd., and Agua Dulce Canyon Rd., Soledad Zoned District, petitioned by Valley Canyon Partners. (Relates to Agenda No. 65) (04-2115)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

FIRE DEPARTMENT (3) 36

36. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign three-year contracts with various contractors to provide professional and/or technical property services for the District (1 and 3); authorize contract expenditures for the first three contract years and two one-year extensions in total amount of \$5,250,000; authorize the Fire Chief to suspend, and/or terminate contracts, if deemed necessary; also authorize the Fire Chief to amend the contracts by way of annual extensions, not to exceed two years, and included rate increases which are in accordance with the District's contracts for professional and/or technical property services; and find that contracts are exempt from the California Environmental Quality Act. (04-2090)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75066, 75067, 75068, 75069, 75070, 75071, 75072, 75073 and 75074

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

FISH AND GAME COMMISSION 37

37. Recommendation: Approve the following Fish and Game Propagation Fund grant requests totaling \$10,236: (04-2062)

September 25, 2004 "Fishing in the City" Hollenbeck Park Family Free Fishing Day event for the stocking of catfish in the lake of Hollenbeck Park, in amount of \$2,500

Purchase of game birds for the California Department of Fish and Game's Game Bird Heritage Special Pheasant Hunts Program in Los Angeles County, in amount of \$5,236

Purchase of fish for the Los Angeles Rod and Reel Club Foundation's "2005 Underprivileged Kids Fishing Trip," in amount of \$2,500

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 38

38. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts, for patients who received medical care at a County facility: (04-2064)

Account No. 5880505, in amount of \$422,759
Account No. 5385909, in amount of \$416,000
Account No. 0885943, in amount of \$306,478
Account No. 5594349, in amount of \$238,145
Account No. 5540339, in amount of \$192,238
Account Nos. 9195140, 9342632, 9336444,
and 9289038, in amount of \$8,000

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PARKS AND RECREATION (2) 39

- 39.** Recommendation: Authorize payment by the Los Angeles Arboretum Foundation of a supplemental salary in amount of \$2,884.67 per month to the new Executive Officer of the Arboretum of Los Angeles County, also authorize a one-time payment in amount of \$15,000 to cover relocation expenses. (04-2063)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

PUBLIC WORKS (4) 40 - 54

- 40.** Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Consider and approve Addendum to the Mitigated Negative Declaration for the proposed development of Acton County Park and find Addendum reflects the County's independent judgment and analysis; approve appropriation adjustment in amount of \$906,000 to increase appropriation offset by an increase in revenue for a total revised project budget of \$2,644,932 for the Acton County Park - Park Development Project, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996 and the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000; adopt and advertise plans and specifications for the Acton County Park - Park Development Project Specs. 6602, C.P. No. 69190 (5), at an estimated construction cost of \$1,868,787, and set August 31, 2004 for bid opening; approve the Youth Employment Plan for use of at-risk youth on the project; authorize the Director of Public Works to execute a consultant agreement with the apparent lowest responsible bidder to prepare a base line construction schedule for a fee not to exceed \$2,800 funded by existing project funds; and authorize the Director in accordance with the applicable contract and bid specifications, whether the

apparent low bidder has timely prepared a satisfactory baseline construction schedule and satisfied all the conditions for contract award. **4-VOTES** (04-2092)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

41. Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute an architect/engineer services agreement with Randall-Baylon Architects, Inc., for design and construction for the H. Claude Hudson Comprehensive Health Center Hazard Mitigation Project, Specs. 6638, C.P. No. 86514 (1), for a fee not to exceed \$205,000, funded through County and Federal funds as a Federal Emergency Management Agency Hazard Mitigation Grant project; and approve the total project budget of \$2,904,667. (04-2070)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

42. Joint recommendation with the Chief Administrative Officer: Find that Tobo Construction, Inc., is the apparent lowest and responsible bidder; award and authorize the Director to execute construction contract with Tobo Construction, Inc., for the Van Nuys Civic Center Child Care Center Project, Specs. 5489, C.P. No. 77405 (3), in amount of \$1,855,270, funded by Third Supervisorial District Capital Project and Extraordinary Maintenance Funds. (04-2084)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer: Accept completion of construction contract for the Children's Court Alternative Exit Project, Specs. 6517, C.P. No. 69210, City of Monterey Park (1), with PPC Construction, Inc., in final amount of \$423,086.57. (04-2088)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Approve and instruct the Chairman to sign agreement with the City of La Puente (1), for the County to provide industrial waste control program permit and inspection services to the City at an estimated cost of \$13,000 per year, 100% reimbursed by the City, effective upon Board approval. (04-2053)

APPROVED AGREEMENT NO. 75046

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Approve and instruct the Chairman to sign agreement with the City of Santa Clarita (5), for County to provide industrial waste control program permit and inspection services to the City at an estimated cost of \$114,500 per year, 100%

reimbursed by the City, effective upon Board approval. (04-2051)

APPROVED AGREEMENT NO. 75038

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 46.** Recommendation: Award contracts for as-needed environmental laboratory services to Sierra Analytical Labs, Inc., Del Mar Analytical, Inc., and American Environmental Testing Laboratory, Inc., effective upon Board approval for one year, with two one-year renewal options not to exceed a total contract period of three years; authorize the Director to execute each contract and to renew the contracts for each one-year option, if, in the opinion of the Director, renewal is warranted, or, if necessary, to terminate any one or all of the contracts; authorize the Director to encumber a combined annual amount not to exceed \$1,500,000 for the combined maximum annual cost; and find that the work is exempt from the California Environmental Quality Act. (04-2086)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 47.** Recommendation: Adopt an order instructing the Director to coordinate with the California Highway Patrol (CHP) to implement radar speed enforcement on Steinbeck Ave. between Stevenson Ranch Parkway and the easterly terminus of Steinbeck Ave., 500 ft east of Eliot Court, in the unincorporated County area of Stevenson Ranch (5). (04-2050)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Recommendation: Reject all bids received on May 4, 2004 for Project ID No. FCC0000899, Pacoima Dam Aerial Tramway Platforms at Drive Terminal and Tower 1 (5). (04-2048)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

49. Recommendation: Reject all bids received on May 25, 2004 for Project ID No. WRDD000012, Live Oak Dam and Reservoir Sediment Removal, vicinity of Claremont (5). (04-2047)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

50. Recommendation: Reject the only bid received on June 15, 2004 for Project ID No. FCC0000700, Pacoima Dam-Installation of Jib Crane on the crest of the dam (5). (04-2049)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

51. Recommendation: Adopt and advertise plans and specifications for the following projects; set August 31, 2004 for bid openings; and find that projects are exempt from the California Environmental Quality Act: (04-2081)

Bandini Blvd., et al., vicinity of Vernon (1), at an estimated cost between \$700,000 and \$800,000

Parkway Tree Trimming, Maintenance District 4, Palm Trees, Fiscal Year 2004-05, vicinities of South Gate and La Mirada (1 and 4), at an estimated cost between \$25,000 and \$30,000

As-Needed Traffic Signal Construction, in various unincorporated areas throughout Los Angeles County (All Districts), at an estimated cost between \$2,000,000 and \$2,400,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-2122)

Project ID No. FCC0000900 - Puddingstone Diversion Dam Gate Modifications, City of La Verne (5), to J. F. Shea Construction, Inc., in amount of \$242,485

Project ID No. RDC0014422 - Azusa Ave. at Wing Lane, vicinity of West Covina (5), to C. T. & F., Inc., in amount of \$98,057.11

Project ID No. SMDACO0094 - 106th Street, et al., Sanitary Sewers, vicinity of Athens (2), to Southwest Pipeline & Trenchless Corp., in amount of \$269,791

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

53. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2123)

Project ID No. FCC0000783 - Dominguez Gap Barrier Project, Phase 4A, Unit 7B, Part 2B, Cities of Carson, Long Beach, and Los Angeles (2 and 4), Mladen Buntich Construction Company, Inc., in amount of \$149,417

Project ID No. RDC0011416 - Carson St. Pedestrian overcrossing at Long Beach City College, City of Long Beach (4), PK Construction, in amount of \$10,185.20

Project ID No. RDC0014236 - Aviation Blvd., Cities of Manhattan Beach and Redondo Beach (4), Griffith Company, Inc., in amount of \$20,000

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia, and San Gabriel (1 and 5), C. T. & F., Inc., in amount of \$113,422.68

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

54. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-2124)

Project ID No. FCC0000084 - Pacoima Dam Facilities Improvement, vicinity of Sylmar (5), Ladd and Associates, with a final contract amount of \$11,801,818.08 (Partial Acceptance)

Project ID No. RDC0013415 - Ventura Blvd., et al., vicinity of Calabasas (3), Tyner Paving Company, with a final contract amount of \$280,897.83 (Final Acceptance)

Project ID No. RDC0014103 - Broadway Ave., vicinity of Santa Fe Springs (1), Los Angeles Engineering, Inc., with changes in the amount of \$9,311.44 and a final contract amount of \$238,146.63

Project ID No. RDC0014442 - Meyer Rd. at Laurel Ave., vicinity of Santa Fe Springs (1), Steiny and Company, Inc., with a final contract amount of \$87,078.38

Project ID No. RMD1567071 - Colman St., et al., vicinities of Altadena and Pasadena (5), Sully-Miller Contracting Company, with changes amounting to a credit of \$82,162.68 and a final contract amount of \$1,463,537.07

Project ID No. RMD3246028 - Parkway Tree Trimming, MD 3, FY 2003-04, vicinities of Hawthorne, Compton, and Carson (2), Orozco Landscape and Tree Co., with changes amounting to a credit of \$15.00 and a final contract amount of \$47,110

Project ID No. RMD3328021 - Road Divisions 336 and 339 Culvert Lining, vicinities of Westlake Village, Malibu Lake, Monte Nido, and Big Rock (3), Sancon Engineering II, Inc., with changes amounting to a credit of \$13,489.20 and a final contract amount of \$1,048,814.10

Project ID No. RMD4146004 - Parkway Tree Trimming, RD 142 - Fiscal Year 2003/04, vicinities of East Los Angeles and Monterey Park (1), H. Tree & Landscaping Company, Inc., with changes in the amount of \$465.00 and a final contract amount of \$123,895

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SHERIFF (3) 55 - 57

- 55. Recommendation:** Approve Memorandum of Understanding with the U.S. Department of Homeland Security to allow the Sheriff's Department to perform certain immigration enforcement functions, namely, to conduct interviews of foreign born inmates in the County jails, allowing the interviewers to access the Deportable Alien Control System, which is a federal computer database, at no cost to County, to determine if the foreign born inmate is a convicted criminal alien or a previously deported criminal alien. (Continued from meetings of 7-6-04 and 7-13-04 at the request of the Board) (04-1878)

CONTINUED ONE WEEK TO AUGUST 10, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 56. Recommendation:** Approve and instruct the Chairman to sign agreements with the Cities of Santa Monica and Huntington Park (1, 3 and 4), for the Department to provide prisoner transportation services from the Santa Monica and Huntington Park Police Departments to the Los Angeles Superior Airport Court and Metropolitan Court, 100% financed by the Cities at an estimated total annual cost of \$148,000, effective upon Board approval through June 30, 2007. (04-2079)

APPROVED AGREEMENT NOS. 75048 AND 75049

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 57. Recommendation:** Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$11,381.56. (04-2096)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 58 - 64

58. Los Angeles Child Care Planning Committee's recommendation: Adopt the Planning Committee's recommendations to establish priorities for new General Child Care and Development and State Preschool Programs through the California Department of Education/Child Development Division; and instruct the Chairman to sign the Local Planning Council County Priorities Report Forms for each Service Planning Area for both General Child Care Expansion and Preschool Expansion. (04-2089)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

59. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Ruth Denend v. County of Los Angeles, Torrance Superior Court Case No. YC 046 689, in amount of \$125,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (04-2075)

CONTINUED TWO WEEKS TO AUGUST 17, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

60. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Minerva Espinoza v. County of Los Angeles, Los Angeles Superior Court Case No. PC 032 081, in amount of \$180,000, plus assumption of the Medi-Cal lien not to exceed \$4,166.60; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. (04-2073)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

61. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Imelda Moreno, through her Guardian Ad Litem, Irma Gomez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 291 769, in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Road budget. (04-2074)

CONTINUED TWO WEEKS TO AUGUST 17, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

62. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Lynne Shulim v. County of Los Angeles, Santa Monica Superior Court Case No. SC 076 894, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (04-2076)

CONTINUED TWO WEEKS TO AUGUST 17, 2004

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

- 63.** Request from the City of El Monte to consolidate the General Municipal Election to be held November 8, 2005 with the County-Administered Uniform District Election Law (UDEL) on the first Tuesday after the first Monday in November of odd-numbered years. (04-2105)

APPROVED THE CITY OF EL MONTE'S REQUEST UNDER OPTION NO. 2 FOR THE CONSOLIDATION OF AN EL MONTE GENERAL MUNICIPAL ELECTION ON NOVEMBER 8, 2005 WITH THE COUNTY-ADMINISTERED UNIFORM DISTRICT ELECTION LAW (UDEL); AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 64.** Request from the City of La Puente to change the election date of its General Municipal Election to the first Tuesday after the first Monday in November of odd-numbered years in order to consolidate with the November's Consolidated Elections. (04-2104)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTIONS TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 65

65. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing the regulations for the execution of the General Plan, relating to Soledad Zoned District No. 117, Zone Change Case No. 96-044-(5), petitioned by Valley Canyon Partners. (Relates to Agenda No. 35) (04-2116)

ADOPTED ORDINANCE NO. 2004-0042Z; THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 2, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

SEPARATE MATTERS 66 - 67

66. Treasurer and Tax Collector's recommendation: Adopt resolution providing for the borrowing of funds in the name of ABC Unified School District (4) for Fiscal Year 2004-05, and the issuance and sale of 2004 Tax and Revenue Anticipation Notes in principal amount not to exceed \$15,000,000; and adopt the official Notice of Sale. (04-2066)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

67. Report by the Chief Administrative Officer on Supervisor Antonovich's recommendation to implement a policy whereby the amount the Sheriff would gain from his 1/2-cent ballot initiative for the unincorporated areas would come from the County's existing revenues, such as the general funds currently allocated to the Department of Health Services for the County's commitment to the Maintenance of Effort for the 1115 Waiver which can be replaced with tobacco settlement funds, with

the clear understanding that said funding shall be above and beyond the existing funding allocated to the Sheriff to enhance public safety and are not to be supplanted, as requested by the Board at the meeting of July 20, 2004. (04-1732)

RECEIVED AND FILED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

PUBLIC HEARINGS 68 - 71

68. Hearing on confirmation of the 2003-2004 Weed Abatement Charges, in total amount of \$2,356,771.88 to be assessed to owners of unimproved parcels which were declared to be overgrown with hazardous weeds and brush, and required abatement by the Department of the Agricultural Commissioner/Department of Weights and Measures (All Districts). (04-2044)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONFIRMED THE 2003-04 WEED ABATEMENT CHARGES; AND**
- 2. INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

69. Hearing on confirmation of the 2003-2004 Hazardous Vegetation Abatement Costs, in total amount of \$11,319.00 to be assessed to owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department. (All Districts). (04-2102)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **CONFIRMED THE 2003-04 HAZARDOUS VEGETATION ABATEMENT COSTS;**
2. **INSTRUCTED THE AUDITOR-CONTROLLER TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL; AND**
3. **INSTRUCTED THE INTERIM AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES TO REPORT BACK TO THE BOARD ON A POTENTIAL PROGRAM THAT WOULD PROVIDE FOR WEED ABATEMENT BEING ENFORCED TWICE A YEAR RATHER THAN YEARLY, DUE TO THE HIGH PROPENSITY OF FIRES.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: Supervisor Burke and Supervisor Yaroslavsky

Vote: Unanimously carried

70. Hearing on revision of billable rates for minors detained in juvenile hall from \$13.52 to \$24.57 per day and for minors committed to camp from \$8.09 to \$9.65 per day to recover the cost for food, clothing, personal supplies, and allowable medical services, for Fiscal Year 2004-05. (04-1943)

CONTINUED WITHOUT DISCUSSION TO AUGUST 17, 2004.

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

71. Hearing to grant a 15-year petroleum pipeline franchise to ExxonMobil Oil Corporation (ExxonMobil), formerly known as Mobil Oil Corporation to collect, transport and distribute petroleum and other products in the unincorporated areas of Santa Clarita/Val Verde; West Los Angeles/ Sawtelle; West Alondra Park/Del Aire; West Carson/Harbor Corridor; East Carson/Rancho Dominguez; West Compton/Willowbrook; Florence/Walnut Park, Vernon/Bandini Island, West Whittier/Los Nietos, and South Whittier/East La Mirada (All Districts). (04-1810)

THE BOARD CLOSED THE HEARING AND ADOPTED ORDINANCE NO. 2004-0043F ENTITLED, "AN ORDINANCE GRANTING A PETROLEUM PIPELINE FRANCHISE TO EXXONMOBILE OIL CORPORATION, A NEW YORK CORPORATION FORMALLY KNOWN AS MOBIL OIL CORPORATION, FOR THE COLLECTION, TRANSPORTATION, AND DISTRIBUTION OF PETROLEUM FOR A PERIOD OF FIFTEEN (15) YEARS." THIS ORDINANCE SHALL TAKE EFFECT SEPTEMBER 2, 2004.

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: No: Supervisor Molina

MISCELLANEOUS

72. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 72-A. Recommendation as submitted by Supervisor Antonovich: Direct the Director of Planning and Interim Director of Public Works to review the recent changes to the Ventura County Initial Study Assessment Guidelines that require groundwater and soil assessments for proposed discretionary development projects within a two-mile radius of a former or current rocket engine testing facility; also review the current procedures that Los Angeles County follows to analyze potential groundwater and soil contamination for discretionary development proposals proximate to known rocket

engine testing facilities; and report back to the Board within 60 days with any recommendations that Los Angeles County should adopt in order that public safety is assured when approving discretionary development or authorizing other County public projects on properties located in close proximity to known soil and groundwater contamination sites associated with rocket engine testing facilities. (04-2165)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

72-B. Recommendation as submitted by Supervisor Antonovich: Request the Interim Director of Parks and Recreation and Director of Animal Care and Control, the Chief of Office of Public Safety and the Sheriff to work in conjunction with the Auditor-Controller to conduct a full investigation of the facts surrounding the death of the bison bull found dead at William S. Hart Regional Park on July 26, 2004; and report back to the Board within one week. (04-2178)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

73. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

73-A. Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, Auditor-Controller, Chief Probation Officer and the Los Angeles County Superintendent of Schools to conduct an analysis of the California Performance Review (CPR) panel's recommendations within 45 days, addressing the potential

impact of the CPR's recommendations on the operation of the Los Angeles County Office of Education and its provision of services and programs to the region's 80 school districts and 1.7 million students. (04-2202)

APPROVED

[Video](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Introduced for discussion and placed on the agenda of August 10, 2004 for consideration:

73-B. Recommendation as submitted by Supervisor Knabe: Support and actively work for passage of Proposition 1A, an initiative that protects local funding for public safety, health, libraries, parks and other locally delivered services; prohibits the State from reducing local governments' property tax proceeds; allows the provisions to be suspended only if the Governor declares a fiscal necessity and two-thirds of the Legislature approves the suspension, with suspended funds to be repaid within three years; requires local sales tax revenues to remain with local government and be spent for local purposes; and requires the State to fund legislative mandates on local governments or suspend their operation. (04-2186)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

73-C. Recommendation as submitted by Supervisor Burke: Instruct the Chief of the Office

of Public Safety to work with the executives and facilities management staff of their client departments for which they perform weapons screening as well as with the Interim Director of the Department of Internal Services, to test, calibrate and repair immediately all weapons screening machines; also instruct the Chief of the Office of Public Safety to establish, within thirty days, a written protocol on the testing methods, including frequency of testing, to be used as a County standard; and instruct the Executive Officer of the Board to notify the Sheriff and the Executive Officer/Clerk of the Superior Court of the problem since the weapons screening machines which are being utilized at the Courts are similar to the one that malfunctioned at the Department of Public Social Services. (04-2190)

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

76. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

MIKE LEWIS FROM THE LOS ANGELES COUNTY BOARD OF REALTORS, MAYESHA AKBAR FROM THE COMPTON JUNIOR POSSE, LYNN BROWN FROM THE RECREATION AND EQUESTRIAN COALITION, ANN HOFFMAN, PRESIDENT OF SAVE THE HOMEOWNERS FROM OVER-REGULATION, WADE MAJOR, FROM THE ANTELOPE VALLEY CHAMBERS OF COMMERCE, PAULA INNOCENTI, JOHN LYTLE, PAULETTA LEWIS, DOLORES HAMILTON, JOSEPHINE IPPOLITO, AND REVEREND C. R. TILLMAN ADDRESSED THE BOARD. (04-2203)

[Video](#)

Administrative Memo

Supervisor Antonovich requested the Sheriff to report back to the Board on August 10, 2004, regarding issues raised in the Director of Health Services' report dated July 22, 2004, relating to Methicillin-Resistant Staphylococcus Aureus (MRSA) in the County jails, including shower and laundry protocols. (04-2205)

[Video](#)

[See Board Correspondence](#)

77. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Adrian Diaz

Aunita Tridoris Hudson-Edwards

Supervisor Burke

Richard "Alex" Alexander

Dr. Ted Alexander

Steven Rocele Campbell

Ines Caston

Bill R. Johnson

Reverend Hall Lycurgus Johnson, Jr.

**Supervisor Knabe for Supervisor Yaroslavsky
and All Board Members**

Rabbi Alfred Wolf

**Supervisor Knabe for Supervisor Yaroslavsky, and
Supervisor Antonovich**

Supervisor Knabe

James H. Ackerman

Georgia Lee Clement

Shiela Epperhart

Julia "Deede" Keller

Retired Colonel Daniel F. Shea, USAF

Ann Patrice O'Donnell Ybarra

Supervisor Antonovich

William Bryan Anderson

Dorothy D'errico

Velma Everhart

Maria Gomez

Gabriella Halsted Bryan Hays

H. Stanton Hill

Jessie Kohn

Edward B. Lewis

Neal Everett McClure

John T. Mims

Elizabeth Museus

Robert Quinonez

Brian Westfall

Laura M. White

Donald Murray Wold (04-2204)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002; (d) Multiple fires in and around the Cities of Claremont and La Verne, as proclaimed by the Chief Administrative Officer on October 26, 2003 and ratified by the Board on October 28, 2003; and (e) Flooding in the Cities of Carson, Compton, Los Angeles, Lynwood, South Gate and the unincorporated areas of Willowbrook and Rosewood, as proclaimed by the Chair on November 12, 2003, ratified by the Board on November 18, 2003, and revised on December 2, 2003. **Documents on file in Executive Office**

REVIEWED AND CONTINUED

Closing 78

78. The Board adjourned to Closed Session at 12:21 p.m. following Board Order No. 77 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center.

CS-2.

Confer with legal counsel regarding anticipated litigation, initiation of litigation (one case), pursuant to Subdivision (c) of Government Code Section 54956.9

CS-3.

Confer with real property negotiators, pursuant to Government Code Section 54956.8

Provide instructions to the real estate negotiators with respect to a proposed new lease and proposed lease extension for the following properties within the Marina del Rey Small Craft Harbor:

Property:	Parcel NR (County Parking Lot), 14101 Palawan Way, and 33 (Harbor House/Edie's Diner) 4211 Admiralty Way
County Negotiators:	David Janssen, Stan Wisniewski and Richard Volpert
Negotiating Parties:	County, EMC Investment Company (Edward Czuker) and Marina Investment Co. (Louis Rezzonico, Jr.)

Under Negotiation: Price and Terms

A-4.

Confer with Sheriff Leroy D. Baca or his designee and related emergency services

representatives regarding potential threats to public services or facilities pursuant to Government Code Section 54957.

Closed Session convened at 12:40 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Zev Yaroslavsky being absent.

Closed Session adjourned at 1:20 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Michael D. Antonovich and Don Knabe, Chairman presiding. Supervisor Zev Yaroslavsky being absent

The Board adjourned its meeting following Board Order No. 77 at 1:20 p.m. The next regular meeting of the Board will be Tuesday, August 10, 2004 at 9:30 a.m. (04-2206)

The foregoing is a fair statement of the proceedings of the meeting held August 3, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors